SUMMARY Solid Waste Advisory Committee Meeting April 14, 2009

On April 14, 9:30 AM, the State Municipal Solid Waste Advisory Committee (SWAC), Division of Solid Waste Management staff, participants, and observers met in the 17th Floor Conference Room, L&C Tower, 401 Church Street, Nashville, TN. Members present: Lewis Bumpus, Ted Fox, Penny Brooks, John Waddle, Kevin Davis, Don Hyman, Sharon Smith, Diane Scher, Susan Reid, Eddie Clark, J. H. Graham, Mary Wright, Jimmy Fleming, and ex-officio Karen Holt, absent: Joe Lambert.

Lewis Bumpus, Chairman, opened the meeting with cordial welcome and introductory remarks to committee members and the audience. A summary of the February 10, 2009 meeting was included in the members' packet and was accepted as presented.

Joyce Dunlap after some general instructions announced that, this is a meeting of the SWAC for them to discuss issues and make recommendations to the Department. Although this meeting is open to the public it is not considered a public hearing, requests for comments/participation from the audience will be taken, as time permits, at the end of the meeting.

Alan Leiserson, TDEC Office of General Counsel, reminded the Committee of its current charge, which is to review concepts for revisions to the draft waste reduction goal language and make recommendations to the Department on this matter.

Larry Christley then took the podium to facilitate discussion of the proposed Draft Waste Reduction Rules, and to solicit discussion and recommendations from the SWAC on the proposed concept changes and clarification of some terms included. This was done following the Solid Waste Disposal Control Board's (SWDCB) motion on February 3rd, to table consideration of the draft rules until June 2nd, after the SWAC has had a chance to review the concepts and rule language once again.

Attached is a copy of the revisions and recommendations made by the SWAC to the Department.

After this discussion was complete the chairman opened the floor to those in the audience that wanted to make comments regarding the proposed draft language. Mark Quarles, Louise Gorenflo and Bruce Wood all made comments relating to the discussions presented.

Meeting adjourned.